

BOARD OF TRUSTEES

Special Meeting January 29, 2025 6:00 p.m.

This Special Meeting will be held at Jameson Hall 5142 Bud St., Mt. Pleasant, MI 48858 in the Township's Jameson Park

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. <u>APPROVAL OF AGENDA</u>
- 5. <u>PUBLIC COMMENT: Restricted to three minutes regarding items on this agenda</u>
 Note: This is an opportunity for comments only, questions to the Board will not be answered at this time. For specific answers to questions, please call Township Hall (989-772-4600)
- 6. NEW BUSINESS

A. Discussion: Policy Governance Education with Susan Radwan Link to Online Policy Governance Manual

- 7. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue Note: This is an opportunity for comments only, questions to the Board will not be answered at this time. For specific answers to questions, please call Township Hall (989-772-4600)
- 8. MANAGER COMMENTS
- 9. FINAL BOARD MEMBER COMMENT
- 10. ADJOURNMENT